

California Organized Investment Network (COIN)

CDFI Tax Credit Investments Report, by Year, 1997-2004* (Bulletin #34)

2004

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
California Environmental Redev Fund	United Commercial Bank	\$911,535	\$182,307
California Environmental Redev Fund	United Commercial Bank	\$91,251	\$18,250
Clearinghouse NMTC (Sub 2), LLC	Commercial Capital Bank, FSB	\$10,000,000	\$2,000,000
Community Financial Resource Center	Cathay Bank	\$100,000	\$20,000
Inglewood NHS	Western Financial Bank	\$50,000	\$10,000
Inglewood NHS	Western Financial Bank	\$100,000	\$20,000
Inglewood NHS	City National Bank	\$100,000	\$20,000
Lenders for Community Development	Summit National Bank	\$50,000	\$10,000
Lenders for Community Development	Heritage Bank of Commerce	\$150,000	\$30,000
Lenders for Community Development	Heritage Bank of Commerce	\$50,000	\$10,000
Local Initiatives Support Corp (LISC)	City National Bank	\$300,000	\$60,000
Neighborhood Bancorp	San Diego National Bank	\$200,010	\$40,002
Neighborhood Bancorp	Wells Fargo Bank, NA	\$1,000,000	\$200,000
Neighborhood Bancorp	Zenith Insurance Company	\$255,005	\$51,001
Neighborhood Bancorp	Union Bank of California	\$500,000	\$100,000
NHS Lending-Los Angeles	Western Financial Bank	\$250,000	\$50,000
NHS Lending-Los Angeles	Western Financial Bank	\$100,000	\$20,000
NHS of Orange County	Western Financial Bank	\$50,000	\$10,000
NHS of Orange County	Western Financial Bank	\$300,000	\$60,000
NHS of Orange County	First Federal Bank of California	\$100,000	\$20,000
Northeast Community Federal Credit Union	HSBC Bank USA, NA	\$100,000	\$20,000
People's Community Partnership Federal Credit Union	Private Individual	\$50,000	\$10,000
Rural Community Assistance Corp (RCAC)	Washington Mutual Comm Dev Corp	\$848,827	\$169,765
Rural Community Assistance Corp (RCAC)	California Bank & Trust	\$100,000	\$20,000
Santa Cruz Community Credit Union	Mid-State Mutual Insurance Company	\$100,000	\$20,000
TELACU Community Capital	Wilshire State Bank	\$100,000	\$20,000
TELACU Community Capital	Nara Bank	\$100,000	\$20,000
TELACU Community Capital	Pacific Western National Bank	\$100,000	\$20,000
The Clearinghouse CDFI	City National Bank	\$200,000	\$40,000
The Clearinghouse CDFI	California Bank & Trust	\$200,000	\$40,000
Year Total	CDFI Tax Credit Investments: 30	\$16,556,628	\$3,311,326

2003

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
California Environmental Redev Fund	United Commercial Bank	\$300,000	\$60,000
Community Commerce Bank	Mission Community Bank	\$100,000	\$20,000
Community Financial Resource Center	Washington Mutual Comm Dev Corp	\$500,000	\$100,000
Impact Community Capital LLC	First Colony Life Insurance Company	\$204,512	\$40,902
Impact Community Capital LLC	General Electric Capital Assurance Company	\$370,488	\$74,098
Lenders for Community Development	Fremont Investment & Loan	\$100,000	\$20,000
Mission Community Bank	Private Individual	\$100,000	\$20,000
Neighborhood National Bank	Mission Community Bancorp	\$250,000	\$50,000
NHS Lending-Los Angeles	Fremont Investment & Loan	\$100,000	\$20,000
NHS Lending-Los Angeles	Fremont Investment & Loan	\$100,000	\$20,000
NHS of Orange County	Fremont Investment & Loan	\$100,000	\$20,000
Pacific Coast Regional SBDC	HSBC Bank USA	\$500,000	\$100,000
People's Community Partnership Federal Credit Union	HSBC Bank USA	\$50,000	\$10,000
People's Community Partnership Federal Credit Union	Wells Fargo Bank, NA	\$100,000	\$20,000
People's Community Partnership Federal Credit Union	US Bancorp Community Dev Corp	\$100,000	\$20,000

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People's Community Partnership Federal Credit Union	Private Individual	\$50,000	\$10,000
People's Community Partnership Federal Credit Union	Bank of the West	\$100,000	\$20,000
People's Community Partnership Federal Credit Union	Mission Community Bank	\$100,000	\$20,000
Santa Cruz Community Credit Union	Mission Community Bank	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$200,000	\$40,000

Year Total	CDFI Tax Credit Investments: 23	\$3,825,000	\$765,000
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2002

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Local Initiatives Support Corp (LISC)	Metropolitan Life Insurance Company	\$1,000,000	\$200,000
Low Income Investment Fund (formerly Low Income Hsg Fd)	California Federal Bank, FSB	\$5,000,000	\$1,000,000
Low Income Investment Fund (formerly Low Income Hsg Fd)	Metropolitan Life Insurance Company	\$1,000,000	\$200,000
Northeast Community Federal Credit Union	Western Financial Bank	\$100,000	\$20,000
Northeast Community Federal Credit Union	Cathay Bank	\$100,000	\$20,000
Northeast Community Federal Credit Union	Wells Fargo Bank, NA	\$100,000	\$20,000
Northern California Community Loan Fund	Wells Fargo Bank, NA	\$750,000	\$150,000
Pacific Coast Regional SBDC	Wells Fargo Bank Community Dev Corp	\$500,000	\$100,000
The Clearinghouse CDFI	Western Financial Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Western Financial Bank	\$100,000	\$20,000

Year Total	CDFI Tax Credit Investments: 10	\$8,850,000	\$1,770,000
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2001

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Asian Pacific Revolving Loan Fund	Wells Fargo Bank, NA	\$500,000	\$100,000
Community Bank of the Bay	Civil Service Employees Insurance Company	\$50,000	\$10,000
Community Financial Resource Center	Wells Fargo Bank, NA	\$75,000	\$15,000
Impact Community Capital LLC	Nationwide Mutual Insurance Company	\$402,466	\$80,493
Impact Community Capital LLC	State Farm Mutual Automobile Insurance Co	\$171,361	\$34,272
Low Income Investment Fund (formerly Low Income Hsg Fd)	Bank of America	\$5,000,000	\$1,000,000
Neighborhood Bancorp	First Republic Bank	\$100,000	\$20,000
Northeast Community Federal Credit Union	CSE Safeguard Insurance Company	\$50,000	\$10,000
Northern California Community Loan Fund	Bank of America	\$1,000,000	\$200,000
Rural Community Assistance Corp (RCAC)	Washington Mutual Comm Dev Corp	\$151,173	\$30,235
Rural Community Assistance Corp (RCAC)	Bank of America	\$2,500,000	\$500,000

Year Total	CDFI Tax Credit Investments: 11	\$10,000,000	\$2,000,000
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2000

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Bridge Housing Corporation	Bank of America	\$3,000,000	\$600,000
Community Bank of the Bay	C.M. Life Insurance Company	\$100,000	\$20,000
Community Bank of the Bay	MMI Bay State Life Insurance Company	\$100,000	\$20,000
Community Bank of the Bay	Massachusetts Mutual Life Insurance Compa	\$100,000	\$20,000
Community Bank of the Bay	PMI Mortgage Insurance Co.	\$100,000	\$20,000
Community Commerce Bank	PMI Mortgage Insurance Co.	\$100,000	\$20,000
Impact Community Capital LLC	Pacific Life Insurance Company	\$197,076	\$39,415
Impact Community Capital LLC	21st Century Insurance Company	\$168,905	\$33,781
Impact Community Capital LLC	PMI Mortgage Insurance Co.	\$56,310	\$11,262
Impact Community Capital LLC	Safeco Insurance Company Of America	\$168,905	\$33,781
Impact Community Capital LLC	Farmers Insurance Exchange	\$197,076	\$39,415
Impact Community Capital LLC	Allstate Insurance Company	\$197,076	\$39,415
Low Income Investment Fund (formerly Low Income Hsg Fd)	Mechanics Bank	\$1,000,000	\$200,000
Neighborhood National Bank	PMI Mortgage Insurance Co.	\$100,000	\$20,000
Neighborhood National Bank	Eldorado Bank (now Calif Bank & Trust)	\$100,000	\$20,000

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Northeast Community Federal Credit Union	PMI Mortgage Insurance Co.	\$100,000	\$20,000
Northern California Community Loan Fund	Private Individual	\$80,000	\$16,000
Pacific Coast Regional SBDC	Washington Mutual Bank	\$1,000,000	\$200,000
The Clearinghouse CDFI	General Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Farmers & Merchants Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Western Financial Bank	\$200,000	\$40,000
The Clearinghouse CDFI	US Bank	\$200,000	\$40,000
The Clearinghouse CDFI	United Commercial Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Washington Mutual Bank	\$300,000	\$60,000
The Clearinghouse CDFI	Pacific Century Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Jackson Federal Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Peoples Bank of California	\$200,000	\$40,000
Year Total	CDFI Tax Credit Investments: 27	\$8,765,348	\$1,753,070

1999

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Comunidades Federal Credit Union	Pacific Century Bank	\$50,000	\$10,000
Fame Renaissance Equity Fund	Pacific Century Bank	\$50,000	\$10,000
Inglewood NHS	City National Bank	\$100,000	\$20,000
Lenders for Community Development	The Summit National Bank	\$50,000	\$10,000
Lenders for Community Development	Heritage Bank of Commerce	\$150,000	\$30,000
Lenders for Community Development	General Bank	\$100,000	\$20,000
Lenders for Community Development	Mid-Peninsula Bank	\$125,000	\$25,000
Lenders for Community Development	Heritage Bank of Commerce	\$50,000	\$10,000
Lenders for Community Development	Cupertino Bank	\$125,000	\$25,000
Local Initiatives Support Corp (LISC)	City National Bank	\$300,000	\$60,000
Local Initiatives Support Corp (LISC)	Pacific Century Bank	\$50,000	\$10,000
NHS Lending-Los Angeles	City National Bank	\$100,000	\$20,000
NHS Lending-Los Angeles	Republic Bank California NA	\$50,000	\$10,000
Northern California Community Loan Fund	Private Individual	\$100,000	\$20,000
Northern California Community Loan Fund	California Federal Bank, FSB	\$200,000	\$40,000
Rural Community Assistance Corp (RCAC)	Eldorado Bank (now Calif Bank & Trust)	\$100,000	\$20,000
The Clearinghouse CDFI	City National Bank	\$200,000	\$40,000
The Clearinghouse CDFI	Eldorado Bank (now Calif Bank & Trust)	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$200,000	\$40,000
The Clearinghouse CDFI	Union Bank of California	\$500,000	\$100,000
The Clearinghouse CDFI	Imperial Bank	\$100,000	\$20,000
The Clearinghouse CDFI	Pacific Century Bank	\$50,000	\$10,000
Year Total	CDFI Tax Credit Investments: 22	\$2,850,000	\$570,000

1998

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Fame Renaissance Equity Fund	Private Individual	\$250,000	\$50,000
Fame Renaissance Equity Fund	Wells Fargo Bank, NA	\$2,500,000	\$500,000
Low Income Investment Fund (formerly Low Income Hsg Fd)	Providian Financial Corp.	\$133,333	\$26,667
The Clearinghouse CDFI	Eldorado Bank (now Calif Bank & Trust)	\$100,000	\$20,000
The Clearinghouse CDFI	Chase Manhattan Bank	\$100,000	\$20,000
The Clearinghouse CDFI	Fremont Investment & Loan	\$100,000	\$20,000
Year Total	CDFI Tax Credit Investments: 6	\$3,183,333	\$636,667

1997

Name of CDFI	Investor	Investment Amount	Tax Credit Amount
Low Income Investment Fund (formerly Low Income Hsg Fd)	Bank of America	\$255,004	\$51,001
Year Total	CDFI Tax Credit Investments: 1	\$255,004	\$51,001

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Grand Total	CDFI Tax Credit Investments:	130	\$54,285,313	\$10,857,063
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